

Surname	First Name	Title	Council Role	Has a declaration been made?	External bodies with which member (and/or close relative) has an interest	Role (if indicated)
Council Members - Current						
Amoah	Sas (Asase)	Mr	Staff Member	Y	Milton Keynes Gallery Giles Brook School	Board of Trustees School Governor
Anthony	Kerry	Ms	External Co-opted Member	N	N/A	N/A
Baker	Natalie	Miss	OU Student Union (OpenSU) President	Y	OpenSU Board of Trustees	Deputy Chair
Barker	Emma	Dr	Senate Member	N	N/A	N/A
Bromley	Liz	Mrs	External Co-opted Member	Y	NCG NUTH (Newcastle NHS) NCFE E-ACT (MAT) Mulberry Academy Trust The Witham Hall Ltd	CEO, Employee NED Trustee Member Member Chair
Cox	Tony	EUR ING	AL Member	N	N/A	N/A
Doyle	Ceri	Ms	External Co-opted Member	Y	Velindre NHS Trust	Non-exec Director
Elliott-Cirigottis	Gary	Mr	Senate Member	Y	N/A	N/A
Goodfellow	Julia	Prof Dame	External Co-opted Member	Y	The Biochemical Society HEPI (Higher Education Policy Institute) Abingworth LLP (owned by Carlyle Group) (Family member)	President, trustee Trustee and advisory board member
Hammond	Kate	Dr	Senate Member	N	N/A	N/A
Humphrey	Nikki	Mrs	External Co-opted Member	Y	Virgin Group Virgin Hotels Collection Virgin Unite Foundation Virgin Management Limited Virgin Holdings Limited	Employed (Chief People Officer) Board Director Trustee Board Director Board Director

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Kassem	Hossam	Dr	Senate Member	Y	Kassem Properties Ltd Expodya eCommerce Ltd UK Open University Students Association (Spouse) University of Worcester (Sibling & Sibling-in-Law) Technivision Fze (Sibling) Teknoloji Ticret Limited Sirketi (Sibling) Expodya E-Ticret Anonim Sirketi in Turkey (Sibling) Technivision OU in Estonia (Sibling)	Director Director Employed - Student Recruitment Team (Spouse) Employed - Senior Lecturer (Sibling & Sibling-in-Law) Director (Sibling) Director (Sibling) Director (Sibling) Director (Sibling)
Kolapo	Andrew	Mr	Student Member of Council	N	N/A	N/A
Mann	Jasbir	Mr	External Co-Opted Member	N	N/A	N/A
McCracken	Robert	Mr	OU Treasurer, External Co-opted Member	Y	Ernst & Young LLP MKM Building Supplies Ltd Maesa Expansion SAS Fox (Holdco) BV Fedrigoni SPA	Employee Contractor Contractor Contractor Contractor
Parmar	Rashik	Mr	External Co-opted Member	Y	We Are IVE Radio Rangoli CIC NERC Council Digit Lab	Chairman, Board of Trustees Director Council Member Chair, Board of Advisors
Phoenix	David	Professor	Vice-Chancellor	Y	Oxford University Arc Universities Group Ministerial HE advisory Group DfE LLE advisory Group UUK	Hon Research Fellow and Fellow Kellogg College Deputy Chair and attendee supercluster board Member Member Member and participant in a number of working groups

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Sweeting	Malcolm	Mr	Pro-Chancellor, Chair of Council, External Co-opted Member	Y	Clifford Chance LLP Defined Wine PLC Generated Healthcare LLP Trio Gosfield LLP Kinland Limited St Paul's Girls School (Spouse) Reach to Teach (Spouse)	Former Partner Shareholder Shareholder Member of Partnership Secured Lender Governor (Spouse) Trustee (Spouse)
Tobun	Tevin	Mr	External Co-opted Member	Y	GV Group Foodmove Platebox ROUTD Software Technology Repco Global	CEO Director Director CEO Director
Members of Council committees - Current						
Audit						
Humphrey	Nikki	Mrs	(as above)			
Huda	Ahmer	Mr	External Co-opted Member	Y	Ernst & Young LLP	Partner
Patel	Suresh	Mr	External Co-opted Member	Y	Forvis Mazars LLP	Partner
Finance						
McCracken	Robert	Mr	(as above)			
Sweeting	Malcolm	Mr	(as above)			
Mann	Jasbir	Mr	(as above)	N	N/A	N/A
Robert-Tissot	Philip Antony	Mr	External Co-Opted Member	Y	PwC (Son)	Employed (Son)
Smith	Kelly	Mrs	External Co-Opted Member	Y	Kantar UK Limited Kantar Africa Insight Limited Kantar Brandz Limited Millward Brown UK Limited TNS Research Limited TNS Worldpanel Limited	Director Director Director Director Director Director
Investment						
McCracken	Robert	Mr	(as above)			
Robert-Tissot	Philip Antony	Mr	(as above)			
Smith	Kelly	Mrs	(as above)			
Anand	Paras	Mr	External Co-opted Member	N	N/A	N/A
Ashcroft	Julie-Ann	Miss	External Co-opted Member	N	N/A	N/A

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Fedeli	Fabiana	Mrs	External Co-opted Member	Y	M&G Relmada Therapeutics M&G South Africa The Investment Association 47 Harrington Gardens Freehold Bank of Singapore IQEQ (Spouse) Delft Partners (Spouse)	Chief Investment Officer - Equities, Multi Asset and Sustainability Non-Exec Director Non-Exec Director Member of the Investment Committee Director Member of the CIO Global Advisory Council Risk Manager (Spouse) Consultant (Spouse)
Governance and Nominations Committee						
Sweeting	Malcolm	Mr	(as above)			
Goodfellow	Julia	Prof Dame	(as above)			
Doyle	Ceri	Ms	(as above)			
Phoenix	David	Prof	(as above)			
Baker	Natalie	Miss	(as above)			
Bromley	Liz	Mrs	(as above)			
Elliott- Cirigottis	Gary	Mr	(as above)			
Amoah	Sas (Asase)	Mr	(as above)			
Remuneration Committee						
Sweeting	Malcolm	Mr	(as above)			
Goodfellow	Julia	Prof Dame	(as above)			
McCracken	Robert	Mr	(as above)			
Humphrey	Nikki	Mrs	(as above)			
Estates Strategy Advisory Group (Sub-Group of Finance Committee)						
Aston	Michael	Mr	n/a	Y	Cushman & Wakefield	Employed
Dodd	Angus	Mr	n/a	N	N/A	N/A
Open College of the Arts Board						
Fribbance	Ian	Prof	Trustee of OCA	N	N/A	N/A
Fenne	Simon	Mr	Trustee of OCA	N	N/A	N/A
Rose	Ceri	Mrs	Trustee of OCA	Y	National Extension College - Open School Trust Middlesbrough College (Validated Partnership of OU) (Parent)	Trustee Chair of Governors (Parent)
Atkinson	William	Sir	Trustee of OCA	Y	Hackney Empire The Clink Charity	Chair of the Board of Trustees Trustee
Isaaman	Marie-Claire	Ms	Trustee of OCA	N	N/A	N/A
VCE & Senior Team						
Boyle	Martin	Mr	Nation Director	N	N/A	N/A
D'Arcy	John	Mr	Nation Director	Y	AONTAS, Ireland's National Adult Learning Organisation -Dublin Open College Network, Northern Ireland	Chair Board Member

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Durkin	Mark	Prof	Executive Dean FBL, Member of VCE	Y	Aquinas Grammar School Odyssey Trust Board Friends of Cancer Centre, Belfast Trust	Member of Board of Governors Director Director
Fernando	Michael	Prof	Executive Dean STEM, Member of VCE	Y	The Dyson Institute European Network for Accreditation of Engineering Education (ENAAE) The Institute of Engineering and Technology (IET)	Academic Board Member Administrative Council (AC) Member Accreditation Committee Member
Fraser	Josie	Prof	Interim Vice-Chancellor	Y	Institute of Engineering and Technology Institute of Animal Technology (Spouse)	TBC Contract of Employment (Spouse)
Hall	Dave	Mr	University Secretary	Y	University of Loughborough (Spouse)	Chief Marketing Officer (Spouse)
Kodwani	Devendra	Prof	Vice-Chancellor's International Delegate, Member of VCE	Y	The Bell Foundation, Cambridge Arab Open University, Kuwait Branch	Board Trustee Trustee
Laville	Allan	Prof	PVC Equity, Diversity and Inclusion	N	N/A	N/A
Lewis	Ben	Mr	Director of OUW, Member of VCE	N	N/A	N/A
Matthews	Vikki	Mrs	Group People Services Director	Y	Plymouth Community Homes	Non-Exec Director and Chair of People and Culture Committee
Pickup	Ian	Prof	Deputy Vice-Chancellor (from 05.11.2024 to 30.06.2025) then reverts back to PVC Students from 01.07.2025	Y	London Youth Rowing (LYR) Disabled Student Committee Advisory Board	Trustee Member of the Advisory Board
Rossade	Klaus-Dieter	Dr	Executive Dean WELS, Member of VCE	N	N/A	N/A
Scullion	Adrienne	Prof	Executive Dean FASS, Member of VCE	Y	Glasgow School of Art UKRI - Arts and Humanities Research Council Advance HE	Member of Board of Governors, and from 01.08.2025 Chair of the Audit and Risk Committee Member of Council and Chair of AHRC Advisory Board Member and Chair of the Advance HE Aurora Advisory Group, Member of the Advance HE Strategic Advisory Group for Governance and Athena Swan Panel Chair
Stace	Emma	Ms	Chief Digital & Information Officer	Y	Belleville Primary School	Chair of Governors
Traynor	Paul	Mr	Chief Financial Officer	Y	NHS Senior Manager (Spouse)	Employed - OU/NHS contracts (Spouse)
Woods	Will	Mr	Senior Member of OCA	N	N/A	N/A